

April 2, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

At 10:00 a.m. the Board held bid openings. Present with the Board were Steve Witt and Gary Yelig from Corradino.

**IN THE MATTER OF VIGO COUNTY INDUSTRIAL PARK PHASE VI
SANITARY SEWER EXTENSION – BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the Vigo County Industrial Park Phase VI Sanitary Sewer Extension. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

Bedino Construction	\$209,202	\$123,690
Atlas Excavating	\$241,258	\$164,052

Upon recommendation of Steve Witt the Economic Development Director motion made by Commissioner Anderson to approve Bedino Construction for the work, seconded by Commissioner Decker, passed unanimously with all ayes. Steve will notify. See Bid Drawer.

**IN THE MATTER OF VEHICLES FOR THE VIGO COUNTY
SHERIFF'S DEPARTMENT – BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for vehicles for the Vigo County Sheriff's Department. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

Terre Haute Ford	\$222,350
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Bids were taken under advisement.

Received Treasurer's Monthly Report for the month ending February 2007. See Auditor's File – Treasurer's Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

April 9, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

At 10:30 a.m. the Board held Rezoning Hearings. Present with the Board was Area Plan Director Jeremy Weir.

UZO-10-07; 76 E. Springhill, parcel no. 1-03-09-09-179-015. Rezone from an A-1 to a C-7. Property owner is Brian Dorsett. Proposed use is for an extra lot for the car sales. No remonstrance present. Received a favorable recommendation from the Area Plan Commission. Petitioner Present. Motion made to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File- Rezoning 2007.

UZO-11-07; 6599 McDaniel Road, parcel no. 1-02-09-24-100-001. Rezone from an A-1 to an MO. Property owner is Chris and Jennifer Davidson. Proposed use is a Borrow Pit. No remonstrance present. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Auditor's File – Rezoning 2007.

Commissioner Decker made motion to accept the one and only bid they received for the purchase of Sheriff cars from Terre Haute Ford, seconded by Commissioner Anderson, passed unanimously with all ayes. See Bid Folder.

Discussion had to move the following precincts to new polling locations:

6A & 6B – Plaza North (Dean's Party Mania, also a satellite)

3A – Sugar Grove School

2D- Southland Shopping Center (Also a satellite)

Motion to approve the changes made by Commissioner Anderson, seconded by Commissioner Decker, passed unanimously. See Auditor's File- Election 2007.

April 9, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board signed an Agreement with Hannum, Wagle & Cline to do a Nevins Township Water Study. See Auditor's File- Agreement – Hannum, Wagle & Cline.

The Board signed an Agreement with Level 5 Engineering, LLC for construction inspection services for the Rehabilitation of Vigo County Bridges 323 & 323A. See

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

April 10, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright and Tribune Star Reporter Howard Greninger.

Bob presented the Board with Vigo County Code, Chapter 100.19, No Parking on the following roads:

Swalls Road from Tabortown east and west 5/10 mile
Tabortown Street from Swalls Road north and south 5/10 mile
Basswood Street at Rosehill avenue- intersection as signed
Rosehill East & West of Basswood Street 200' on south side

Ordinance has already been advertised. Motion to approve the ordinance made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Vigo County Code.

Vigo County Code, Chapter 100.20, Stop Signs at the following locations:

East and West on Dallas Road at Carlisle Street
North and South on Carlisle Street at Dallas Road

Ordinance has already been advertised. Motion to approve the ordinance made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Vigo County Code.

Vigo County Code, Chapter 100.21, "No Truck" Traffic Ordinance Restricting Heavy & Large Motor Vehicles from certain roadways within the limits of Vigo County.

Ordinance has already been advertised. Motion to approve the ordinance made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes. See Vigo County Code.

Bob presented the Board with an Amendment to Ordinance Title 3, Health, Chapter 43, Amended Fee Collection Ordinance Section 4, of the Vigo County Code to be amended as follows:

Hepatitis B	Cost of Vaccine + \$5.00 Administration
Hepatitis A	Cost of Vaccine + \$5.00 Administration
Hepatitis A & B	Cost of Vaccine + \$5.00 Administration
Polio	Cost of Vaccine + \$5.00 Administration
Meningococcal	Cost of Vaccine + \$5.00 Administration
MMR	Cost of Vaccine + \$5.00 Administration
Typhoid	Cost of Vaccine + \$5.00 Administration
Yellow Fever	Cost of Vaccine + \$5.00 Administration
Rabies	Cost of Vaccine + \$5.00 Administration
Immune Globulin	Cost of Vaccine + \$5.00 Administration

April 10, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Motion to approve Amendment made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes. See Vigo County Code.

Bob commented that at the last meeting they had asked him to look over the contract with CSI, Inc. for equipment and software for the records in the courthouse, the contract is okay but would wait until they have secured the funding from the county council before approving.

Bob stated Dennis Dunbar had contacted him regarding an Air Service Agreement. Commissioner Mason asked what it was going to cost. Commissioner Decker commented that the Board of Commissioners has a meeting scheduled with Dennis Dunbar and the mayor tomorrow. Commissioner Mason commented he had concerns about fire protection.

Commissioner Mason questioned Bob as to the policy of Military Reserve personnel and if they are given fifteen (15) days of leave a year. Bob commented it would be in the County Employee Handbook. Paul stated Greg Meyers from the Public Defenders Office has been called to active duty and he had come to Paul and asked if he could get paid for 14 days, which he believes is the remainder of his time because he has already used one day. The Board asked Chief Deputy Auditor Kylissa Miller to join them and then they had a speaker call with Mr. Meyers. It was determined that the handbook states the Reservist or Guard person will be allowed ten (10) working days for military leave in any one calendar year which time will not be charged against the employee's accrued vacation time. The amount of military leave compensation is the difference between the employee's military pay and regular pay earned through County employment. Any military leave in excess of ten (10) working days within a calendar year shall be charged against any vacation time the employee has accrued or shall be taken without pay at the option of the employee. Mr. Meyers stated he was going by the past practice that he had always been given by the county since 1999, which was fifteen (15) days. Bob referred him to Section 3.11 of the Vigo County Employee Handbook. It was determined the county will pay Mr. Meyers all vacation time in one lump sum.

Commissioner Mason asked County Attorney Bob Wright to send a letter to Union Hospital requesting a walk thru of the offices that were leased by Union in the front of the Vigo County Annex Building.

April 10, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

April 11, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was Developer Rick Jenkins.

Motion made by Commissioner Decker that all county owned property within the City limits that have been acquired through tax sale and that no one else has an interest in will be turned over to the Department of Redevelopment after the Board updates the list, seconded by Commissioner Anderson, passed unanimously with all ayes. Commissioner Mason has copy of letter from the City.

At 2:30 p.m. the Board met with Dick Watkins from Black Beauty Coal Company. Dick was here to present two (2) temporary extension of road closures, Township Line Road and French Drive:

1.) French Drive

- a. French Drive from the intersection of Cumminsville Street West approximately 7200 feet (1.36 miles) to the Black Beauty permit boundary, and
- b. French Drive from the intersection of Farmersburg Road East approximately 2,841 feet to the point of closure under (a) above.

2.) Township Line Road

- a. Township Line Road from the intersection of Cottom Drive South Approximately 10,600 feet (2.0 miles) to the Black Beauty permit boundary (the "Closed portion of Township Line Road")

The Road Closing Agreements are for an additional period of two (2) years, commencing on May 1, 2007 and concluding on April 30, 2009.

Motion made by Commissioner Anderson to approve the above Temporary Road Closure extensions, seconded by Commissioner Mason, passed unanimously with all ayes. The Road Closure Fee for a total of \$40,000 (\$20,000 for each road for two years) was paid by Black Beauty and placed in the Road Closure fund. See Auditor's File- Road Closure – Black Beauty – Township Line and French Drive.

April 11, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

April 13, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Auditor Jim Bramble and County Council President Bob Hellmann.

Motion made by Commissioner Anderson to appoint Patrick R. Ralston to the Vigo County Building Corporation Board to replace Lloyd Lenderman for the rest of his four (4) year term expiring on December 31, 2010, seconded by Commissioner Mason, passed unanimously with all ayes. See Auditor's File- Appointments 2007.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

April 16, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson. Commissioner Decker was out of the office.

Motion made by Commissioner Anderson to amend Ordinance 20, 1999, Policy and Procedures for Road Crossings and Temporary Road Closings to allow the Non-Reverting Fund established by Ordinance 20, 1999 to be used for the Purchase and or Lease of County Vehicles and County Equipment, seconded by Commissioner Mason, motion carried with Commissioner Decker absent. See Vigo County Code.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

April 17, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present were County Attorney Bob Wright, County Auditor Jim Bramble, Tribune Star Reporter Howard Greninger, and Bernard Riddens from the Taxpayers Association.

The Board met with Arbie Montgomery and Max Miller from West Terre Haute Levee Association regarding a drainage issue on property owned by Bill McClain. Jerry Keith has already spoken to them about this. But he was unable to follow up with the county attorney due to illness. In earlier years the levy association took care of the drain and they have been sued in the past for some drainage problems on this property. They would just like an opinion, if the association is responsible or not. Bob will review.

Bob commented that he has spoke with Wayne Hudson from Union Hospital and that Dave Snapp will do a walk through of the leased area in the front of the Annex Building with the Commissioners. He also stated that the Board of Commissioners will need to give notice within 30 days of April 15th of any problems the Board wishes to have fixed.

Bob presented the Board with a Lease Agreement from First Financial for an ATM Machine to be located the Vigo County Annex. The cost of providing power and the phone lines is with the County. Motion to approve the Lease with First Financial for an ATM Machine at the Vigo County Annex made by Commissioner Anderson, seconded by Commissioner Decker, passed unanimously with all ayes. Agreement – FFB (ATM).

Bob commented he had received from the Board of Health an Amendment to the Smoking Ordinance, and also an amendment regarding the Storage of Tires Ordinance. Will give each Commissioner a copy to look over and will discuss next week (April 24th).

Received Clerk of the Circuit Court Monthly Report for the month ending March 2007. See Auditor's File- Clerk of the Circuit Court Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

April 24, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were Judith Anderson and David Decker. Also present with the Board was County Attorney Bob Wright. Commissioner President Paul Mason was on vacation.

Bob stated he had received Phone Maintenance Agreements from Verizon for various departments. He will review.

Bob commented the Amendment to the Smoking Ordinance would need to be advertised. Commissioner Decker stated the only change he could see was making it applicable to the work place. Bob stated they would need to pass after advertisement.

Discussion had regarding the Air Service Agreement for the Airport. Bob commented they would need to wait to see if the Council appropriates the money. Commissioner Anderson and Commissioner Decker both commented that the Council had done that at their last meeting.

Discussion had regarding the Election Systems and Software Maintenance Agreement. Bob will review and speak with Vigo County Clerk Pat Mansard to get an explanation of all the charges on the Agreement.

Bob presented the Board with the Memorandum of Understanding from Judy Elsey and commented that he had reviewed it and it was okay to sign. Under this Agreement Ms. Elsey agrees to undertake supervision and coordination of a volunteer program to assist low-income families in obtaining veterinary services for purposes of spaying or neutering their domestic animals. All invoices for veterinary services will be issued to the Board of Commissioners for payment. (To be paid from the Humane Shelter Fund). Motion to approve the Memorandum of Understanding with Judy Elsey made by Commissioner Decker, seconded by Commissioner Anderson, motion carried with Commissioner Mason absent. See Auditor's File- Agreement – Judy Elsey (Memorandum of Understanding).

County Attorney Bob Wright asked the Board if they had received the appraisal from John Newlin on the 13th street building.

Commissioner Decker gave the Maximus contract to Bob to look over and review.

Discussion had regarding the Dog License Ordinance. Bob commented the Commissioners would need to update their Local Ordinance.

April 24, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Received Treasurer's Monthly Report for the month ending March 2007. See Auditor's File- Treasurer's Monthly Reports.

Received Weights & Measures Monthly Report for the Month of March 16 – April 15, 2007. See Auditor's File- Weights & Measures Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

April 30, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

Motion made by Commissioner Anderson to reject all bids for the Railroad Extension in the Industrial Park due to the fact they all came in over the estimate, seconded by Commissioner Decker, passed unanimously with all ayes. Steve Witt will advertise new bids.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR